

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092497

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIFEGUARD MONITORING SERVICES, LLC

Current Principal Place of Business:

4211 JERRY L MAYGARDEN RD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4211 JERRY L MAYGARDEN RD
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 27-3411291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.T. CORPORATION SYSTEMS
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIFEGUARD TRANSPORTATION SERVICE, INC.
Address: 4211 JERRY L MAYGARDEN RD
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN ROCHE

CEO

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date